

AGENDA
CHARTER REVIEW COMMISSION

Wednesday, January 13, 2016
8:00 a.m.
Council Office Building
6th Floor Conference Room

I. Administrative items:

- (a) **Approval of minutes from December 9 meeting**
- (b) **Discussion of future meeting agendas:**
February 10, 2016
March 9, 2016

II. Discussion of details of the CRC public hearing on January 20, 2016:

Discussion will include (1) a handout for the meeting; (2) what CRC members should do to prepare; (3) when we should arrive; (4) where to sit; (5) how the members of the public will be called upon; (6) when and how CRC members will be recognized to ask questions or make comments to those testifying; (7) how we will wrap up the public hearing; and (8) other issues or concerns raised by CRC members.

III. Other business:

IV. Adjourn

****After adjournment, CRC members who would like to see the 7th floor hearing room where we will have our public hearing, especially those who have never been in that room, will be able to visit it.**